

# BOARD OF ETHICS MEETING OPEN SESSION AGENDA JANUARY 23, 2023, MONDAY – 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

### THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

	Approval of the Open Session minutes of the December 12, 2022 meeting.
II.	CHAIR'S REPORT
III.	MEMBERS' REPORT
IV.	EXECUTIVE DIRECTOR'S REPORT
V.	PUBLIC COMMENTS
VI.	OLD BUSINESS

### VII. <u>NEW BUSINESS</u>

None

None

I.

**APPROVAL OF MINUTES** 

### VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the December 12, 2022 meeting.</u>

The Board will consider this matter in Executive Session.

### IX. <u>CASEWORK</u>

### A. Advisory Opinion

1. <u>Case No. 22035.A, Unregistered lobbying</u>

The Board will consider this matter in Executive Session.

## B. <u>Determination Whether to Find Probable Cause after Issuance of 10-Day Notice of</u> Potential Probable Cause Determination

2. Case Nos. 22036.L, Unregistered lobbying

The Board will consider this matter in Executive Session.

### C. Received and/or Referred Complaint Reports

- 3. <u>Case No. 23006.C, Prohibited Political Activity; Unauthorized use of real or Personal City Property</u>
- 4. <u>Case Nos. 22039.01.-.06.C, No Jurisdiction</u>
- 5. <u>Case No. 23004.C, No Jurisdiction</u>
- 6. Case No. 23009.C, No Jurisdiction

The Board will consider the report on these matters in Executive Session.

### D. Report on Issuance of Probable Cause Notices Pursuant to §2-156-505

7. <u>Case Nos. 23005.01-.10.FIS, Late or Non-filing of 2022 Statements of Financial Interests/Candidates for Alderperson and for District Council Member of the Community Commission for Public Safety and Accountability</u>

The Board will consider the report on this matter in Executive Session.

### E. <u>Self-Report of Violation, Consideration of Finding Minor Violation</u>

8. <u>Case No. 23007.C, Prohibited Political Activity, Unauthorized Use of real or personal</u> City property

The Board will consider the report on this matter in Executive Session.

### F. <u>Determination to Issue 10-Day Notice of Intent to Find Probable Cause</u>

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- 9. <u>23008.C. Prohibited Political Activity, Unauthorized Use of real or personal City Property</u>
- 10. <u>23010.C, Prohibited Political Activity, Unauthorized Use of real or personal City Property</u>

The Board will consider these matters in Executive Session.

### X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.

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